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UNCLAS SANAA 000213

SIPDIS

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SUBJECT: MFA DEMARCHED ON EXCEPTIONS TO THE ASSETS FREEZE LIST AND NEW TERRORIST FINANCING DESIGNATIONS

REF: A. STATE 20807

[1](#)B. STATE 22341

[1](#)C. STATE 20085

[1](#)D. STATE 20908

[1](#)1. On January 29, 2003 PolOff demarched Abdulrahman M.S. Kamarani, Deputy Director of the Ministry of Foreign Affairs' Americas Office, on exceptions to the assets freeze list (reftel A) and the terrorist financing designations of Stichting Benevolence International Nederland (reftel B) and four individuals (reftels C and D). Kamarani had no immediate response, but said he would share the information with MFA leadership, relevant ministries, and financial institutions. Kamarani also noted the strength of ROYG coordination on these matters because of their confidence in U.S.-Yemen relations.
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